

LOG000029417

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



300067753393

FILED

05 MAR 20 AM 0:38

RECEIVED

05 MAR 20 PM 4:37

CLERK'S
OFFICE



CORPORATION SERVICE COMPANY

ACCOUNT NO. : 072100000032

REFERENCE : 930550 10764A

AUTHORIZATION

Spokane

COST LIMIT : \$ 155.00

ORDER DATE : March 20, 2006

ORDER TIME : 3:44 PM

ORDER NO. : 930550-005

CUSTOMER NO: 10764A

FILED
2006 MAR 20 AM 8:38
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOMESTIC FILING

NAME: BILLIE-BANNER PROPERTIES, LLC

XX ARTICLES OF ORGANIZATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY

CONTACT PERSON: Kimberly Moret - EXT. 2949

EXAMINER'S INITIALS: _____

**ARTICLES OF ORGANIZATION
OF
BILLIE-BANNER PROPERTIES, LLC
A Florida Limited Liability Company**

The undersigned (the "Member") acting as the organizer of Billie-Banner Properties, LLC, ("Company") under the Florida Limited Liability Company Act, Chapter 608, Florida Statutes, adopts the following Articles of Organization:

ARTICLE 1

NAME

The name of the limited liability company is:

Billie-Banner Properties, LLC

ARTICLE 2

PURPOSE AND POWERS

A. Purposes. The Company is organized for any legal and lawful purpose for which a limited liability company may be organized pursuant to Chapter 608, Florida Statutes, as the same may be amended from time to time.

B. Powers. The Company shall have and may exercise all powers and rights which a limited liability company may exercise pursuant to Chapter 608, Florida Statutes, as the same may be amended from time to time.

ARTICLE 3

**INITIAL REGISTERED AGENT, AND REGISTERED OFFICE ADDRESS
AND PRINCIPAL OFFICE OF THE COMPANY**

A. Initial Registered Agent and Office. The initial registered agent for the Company to receive service of process is K. Judith Lane, Esquire. The street address of the Company's initial registered office is 444 Seabreeze Boulevard, Suite 900, Daytona Beach, FL 32118.

B. Principal Place of Business. The street address of the Company's principal office is 1111 Balboa Avenue, Daytona Beach, Florida 32114. The mailing address shall be the same.

ARTICLE 4

ADMISSION OF NEW MEMBERS

The Company shall admit new Members only upon the unanimous written consent of all then existing Members of the Company.

ARTICLE 5

MANAGER

The name and business address of the initial Manager of the Company is: Edwin W. Best, 1111 Balboa Avenue, Daytona Beach, Florida 32114. Should the foregoing named Manager be unable to serve in this capacity, in such event the business of the Company shall be managed by a Manager elected by the Members holding seventy-five (75%) of the then outstanding contributed and not returned capital of the Company. The Manager may be, but is not required to be, a Member of the Company. The Manager shall have the power and authority to act on behalf of the Company as provided in Chapter 608, Florida Statutes, as the same may be amended from time to time, and further provided in the Operating Agreement adopted by the Company.

ARTICLE 6

PERIOD OF DURATION

The Company's existence shall commence upon the acceptance of these Articles of Organization by the Secretary of State of Florida for filing in accordance with §608.4081, Florida Statutes, and shall be perpetual, unless dissolved in accordance with the terms of the Operating Agreement adopted by the Company.

ARTICLE 7

CONTINUATION OF BUSINESS

The remaining Member or Members of the Company shall have the right to continue the business of the Company upon the retirement, resignation, expulsion, bankruptcy or dissolution of a Member.

ARTICLE 8

AMENDMENTS

The Company reserves the right to amend any provision of these Articles of Organization, which amendment shall only be effectuated by the written approval by a majority of the Members of the Company and the approval of the Manager of the Company.

ARTICLE 9

AUTHORIZED REPRESENTATIVE

Under the provisions of the Florida Limited Liability Company Act, Edwin W. Best, a member of the Company, authorizes K. Judith Lane, Esquire, to file these Articles of Organization as an authorized representative of the Company.

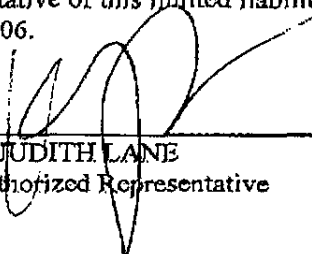
ARTICLE 10

ADOPTION OF OPERATING AGREEMENT

The Company shall adopt an Operating Agreement which may contain any provisions for the regulation and management of the affairs of the Company not inconsistent with these Articles of Organization, or Chapter 608, Florida Statutes.

In accordance with Section 608.408(3), Florida Statutes, the execution of this affidavit constitutes an affirmation under penalties of perjury that the facts stated herein are true.

THE UNDERSIGNED authorized representative of this limited liability company executes these Articles of Organization this 20 day of March, 2006.



K. JUDITH LANE
Authorized Representative

STATE OF FLORIDA }

COUNTY OF VOLUSIA }

The foregoing instrument was acknowledged before me this _____ day of March, 2006, by K. Judith Lane, who is personally known to me.


Notary Public, State of Florida at Large

ACCEPTANCE OF APPOINTMENT AS REGISTERED AGENT

Pursuant to §608.415(2), Florida Statutes, the following is submitted to the Secretary of State of Florida:

That Billie-Banner Properties, LLC, desiring to organize as a limited liability company under the laws of the State of Florida, with its principal office as indicated in the Articles of Organization at 1111 Balboa Avenue, Daytona Beach, Florida, 32114, has named K. Judith Lane, as its registered agent to accept service of process within the State of Florida.

That the undersigned, K. Judith Lane, having been named to accept service of process for Billie-Banner Properties, LLC, at 444 Seabreeze Boulevard, Suite 900, Daytona Beach, FL 32118, in the Articles of Organization, does hereby agree to act in this capacity, and agrees to comply with the provisions of Section 608.415, Florida Statutes, relative to keeping open said office.


K. JUDITH LANE
Dated: March 20, 2006